

**REGULAR SESSION**

**THURSDAY**

**APRIL 17, 2014**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 15, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the April 15, 2014 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer  
Aye - Tom Dunlap  
Aye – Joe Hintz

(Ordinance No. 2014-08)

PID No. 97114  
Project No. \_\_\_\_\_(2014)

**FINAL RESOLUTION**

14-115

The following Final Resolution enacted by the Board of County Commissioners, Huron County, hereinafter referred to as the Legislative Authority/Local Public Agency (LPA), in the matter of the stated described project.

**moved the adoption of the following resolution:**

**WHEREAS, on 3rd day of December, 2013, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:**

**This project consists of the replacement of one structure, lying within Huron County. Old State Road Bridge FA-052-01.57**

**WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:**

**The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds, including Toll Revenue Credit, set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal highway Administration, U. S. Department of Transportation.**

In view of the fact that the LPA's share of the project is now estimated in the amount of **Zero and - - - - 00/100 Dollars (\$0.00)** therefore, the County will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.

**WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority; and**

**WHEREAS, This legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.**

**NOW, THEREFORE, be It resolved:**

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- II. That the LPA enter into a contract with the State, and that **President** be, and is hereby authorized to execute said contract for improving the described project.
- III. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

Page -2-  
Resolution 14-115  
April 17, 2014

seconded the motion. The roll being called upon its adoption, the vote  
resulted as follows:

<u>Yea</u>	<u>Gary W. Bauer</u> Gary W. Bauer
<u>Aye</u>	<u>Tom Dunlap</u> Tom Dunlap
<u>Yes</u>	<u>Joe Hintz</u> Joe Hintz

CERTIFICATION

I do hereby certify that the above is a true and correct copy of the resolution passed by the Board of Huron County Commissioners on 4/17/14 and is recorded in the Commissioners Journal Volume 92.

\_\_\_\_\_  
Administrator/Clerk

\* Contract on file.

14-116

**IN THE MATTER OF AWARDING THE BID FOR REDI-MIX CONCRETE PRODUCTS IN HURON COUNTY**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Huron County Engineer requested the Commissioners seek bids for Redi-Mix Concrete products; and

**WHEREAS**, pursuant to Resolution # 14-76 notice of this was placed in a newspaper of general

**REGULAR SESSION**

**THURSDAY**

**APRIL 17, 2014**

circulation, in accord with Section 307.86 of the Ohio Revised Code and one bid was opened Friday, April 4, 2014 for red-mix as follows:

**Wm. Dauch Concrete Co.**

<u>ESTIMATED QUANTITIES</u>	<u>TYPE OF MATERIAL BID</u>	<u>UNIT BID</u>	<u>WINTER PRICES</u>	<u>NON-WINTER PRICES</u>
300 Cubic Yards	5.5 Sack	Cubic Yard	88.50	84.50
1000 Cubic Yards	6.5 Sack	Cubic Yard	93.00	89.00
300 Cubic Yards	Low Density Fill	Cubic Yard	58.00	54.00

**\$4.00/yard discount for delivery to 150 Jefferson Street/Less than 5 1/4/\$60.00 Load**

PRICES SHALL BE EFFECTIVE FOR SIX (6) MONTHS FROM THE DATE OF AWARD OF THE CONTRACT. WINTER SHALL BE CONSTRUED TO MEAN DECEMBER THROUGH MARCH.  
now therefore

**BE IT RESOLVED**, that the Board of Commissioners does hereby approve the award of the bid for Redi-Mix Concrete Products to: Wm. Dauch Concrete Co., 84 Cleveland Road, Norwalk, Ohio, with such other matters as may be required coordinated by and through the Office of the County Engineer; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye – Gary W. Bauer
- Aye - Tom Dunlap
- Aye – Joe Hintz

14-117

**IN THE MATTER OF AWARDING THE BID FOR THE SUPPLY, HAULING AND PLACEMENT OF CERTAIN MATERIALS IN HURON COUNTY**

Gary W. Bauer moved the adoption of the following resolution:

**WHEREAS**, the Huron County Engineer requested the Commissioners seek bids for the supply, hauling and placement of various materials; and

**WHEREAS**, pursuant to Resolution # 14-75 notice of this was placed in a newspaper of general circulation, pursuant to Section 307.86 of the Ohio Revised Code and one bid was received as follows:

Erie Blacktop, Inc. with prices as follows:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PER TON</u>
PRICE PER TON IN PLACE – EFFORTS REQUIRING IN EXCESS OF 1,000 TONS:		
No. 411		\$ 19.25
No. 304		\$ 19.25
PRICE PER TON IN PLACE – EFFORTS REQUIRING LESS THAN 250 TONS:		
No. 411		\$ 26.25
No. 304		\$ 26.25
PRICE PER TON IN PLACE – EFFORTS REQUIRING 251 TO 999 TONS:		
No. 411		\$ 21.00
No. 304		\$ 21.00

A fuel surcharge of \$ 2.10 per ton will be assessed for the supply, haul and placement of materials more

**REGULAR SESSION**

**THURSDAY**

**APRIL 17, 2014**

than 15 miles from the PARKERTOWN Quarry.

**BIDDER STATEMENT OF ORIGIN:**

The undersigned assures the County that the limestone as bid was quarried in the United States at:  
4507 Tiffin Avenue, Sandusky, OH, 44870; and therefore

**BE IT RESOLVED;** that the Board of Commissioners does hereby approve the award of the bid for the supply, haul and placement of certain materials to: Erie Blacktop, Inc., 4607 Tiffin Ave., Sandusky, Ohio, 44870, with such other matters as may be required coordinated by and through the Office of the County Engineer; and further

**BE IT RESOLVED,** that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye - Tom Dunlap  
Aye – Joe Hintz

14-118

**IN THE MATTER OF RE-LETTING BIDS FOR THE PRESTRESSED CONCRETE BOX BRIDGE BEAMS**

Gary W. Bauer moved the adoption of the following resolution:

**WHEREAS,** the Huron County Engineer requests the Board of Commissioners seek bids for various sets of prestressed concrete box bridge beams; and

**WHEREAS,** pursuant to Section 307.86 of the Ohio Revised Code, notice of this re-bid is to be placed in a newspaper of general circulation on Monday, April 21, 2014 and Monday April 28, 2014 and notice can also be found on the County's website at <http://www.hccommissioners.com> with bids being opened at the offices of the Board of Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio at 10:00 a.m. on May 2, 2014; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners does hereby approve of re-letting bids for various sets of prestressed concrete box bridge beams as indicated above with such bid being coordinated through and by the Office of the County Engineer; and further

**BE IT RESOLVED,** that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye - Tom Dunlap  
Aye – Joe Hintz

**NOTICE TO BIDDERS**

Notice is hereby given that sealed bids will be received by the Board of Commissioners, Huron County, Ohio at the OFFICE OF THE HURON COMMISSIONERS, 180 Milan Ave, Suite 7, Norwalk, Ohio 44857 on Friday, May 2, 2014 at the time specified when bids will be opened publicly and read aloud at 10: 00 a.m. for the Prestressed concrete bridge beams.

**REGULAR SESSION****THURSDAY****APRIL 17, 2014**

Bids must be made on Standard Proposal Form in the manner designated therein and must be enclosed in a sealed envelope, bearing the name and address of the bidder and the name of the item bid on the outside of the envelope.

Bids may be hand delivered, at the place specified above on or before the hour named. The County will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified. Consideration of the bid may be reserved for a period of time before award of contract is made. These efforts are funded, in part, with funding from Ohio Public Works Commission.

Bids will be subject to the Specifications, General Requirements and the General Terms and Conditions set forth by the County Engineer for bidding, which are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio. Plans and specifications may be obtained in person and exclusively at the Office of the County Engineer.

Each bidder is required to furnish with its proposal, a Bid Guarantee and Contact Bond in accordance with Section 153.571 and 153.57 of the Ohio Revised Codes. Bid security furnished in Bond Form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

The successful bidder shall give proof of carriage of insurance known as Public Liability and Property Damage Insurance in the minimum amounts as set forth, wherein the County shall be named as "additional insured". The successful bidder shall be required to give proof of compliance with the Workmen's Compensation Act of the State of Ohio.

All contractors and subcontractors involved with the project will, to the extent practicable use Ohio products, materials, services and labor in the Implementation of their Bid. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972, and Governor's Executive Order 84-9 shall be required. Bidders must comply with the prevailing wage rates on public improvements in Huron County as determined by the Ohio Department of Industrial Relations.

Failure to complete the work within the time specified in the proposal may be cause for liquidated damages to be deducted by the County in accordance with the schedule listed in Section 108.07 of the State of Ohio Department of Highways specifications.

Each proposal must contain the full name of the bidders and all interested parties. Each bidder must submit evidence of its experience on similar successful bidding of similar size and complexity.

Before a contract is awarded, the Board may require that a financial statement and a statement of equipment owned by the contractor to be filed with them for the County's consideration and review.

Bidders are required to comply with all requirements of applicable laws of the State of Ohio. The Board reserves the right to reject any or all bids and to waive any irregularities or informalities in the bidding and to award the bid or bids on the basis of the lowest, best, or most responsive bid or bids as it deems to be in the best interest of the County. This advertisement may also be found on the Commissioners website at <http://www.hccommissioners.com>.

By Order of: Board of Commissioners, Huron County, Ohio

Publish: Monday April 21, 2014

Monday April 28, 2014

14-119

**IN THE MATTER OF APPROVING HURON COUNTY CREDIT CARD POLICY**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to approve the Huron County Credit Card Policy; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the Huron County Credit Card Policy as attached hereto and incorporated herein: and further

**REGULAR SESSION**

**THURSDAY**

**APRIL 17, 2014**

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye - Tom Dunlap  
Aye – Joe Hintz

\* policy on file.

14- 120

**IN THE MATTER OF SETTING A MAXIMUM AMOUNT THAT CAN BE CHARGED FOR ANY ONE TRANSACTION AND SETTING A MAXIMUM NUMBER OF TRANSACTIONS PER MONTH**

Gary W. Bauer moved the adoption of the following resolution:

**WHEREAS**, per Huron County Credit Card policy section III number 13 the Huron County Commissioners shall set a maximum amount that can be charged for any one transaction and may set a maximum number of transactions per month by separate resolution; and

**WHEREAS**, the Board of Huron County Commissioners desires to set a maximum amount \$1,000.00 that can be charged for any one transaction and desires to set a maximum number of ten (10) transactions per month with maximum of \$5,000.00 total charges per month; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby set a maximum amount of \$1,000.00 that can be charged for any one transaction and set a maximum number of ten (10) transactions per month with a maximum of \$5,000.00 total charges per month; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye - Tom Dunlap  
Aye – Joe Hintz

14-121

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD APRIL 17, 2014**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Huron County Buildings & Grounds**

Rural King	Boots & winter outerwear	\$1,800.00	now therefore
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**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the

**REGULAR SESSION**

**THURSDAY**

**APRIL 17, 2014**

Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye – Gary W. Bauer
- Aye - Tom Dunlap
- Aye – Joe Hintz

**At 9:30 a.m.** Public Comment.  
No public comment

**IN THE MATTER OF TRAVEL**

Gary W. Bauer moved to approve the following travel request this day. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye – Gary W. Bauer
- Aye - Tom Dunlap
- Aye – Joe Hintz

**Huron County**  
 DEPARTMENT OF JOB AND FAMILY SERVICES  
 185 Shady Lane Drive, Norwalk, OH 44857 • www.huroncountyohio.org  
 419.668.8125 or 1.800.668.5175 • Fax: 419.668.4718

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES  
 IN-SERVICE TRAINING REQUEST

**RECEIVED**  
 APR 17 2014  
 HURON COUNTY COMMISSIONERS

DATE: 4/14/14  
 TO: Huron County Commissioners  
 FROM: Judy Loughton, HCDJFS Fiscal Specialist

4/24 - 4/25/14 Domestic Relations Summit (CSEA) Columbus, Ohio  
 Charlene Steffanni

Up to \$100.00

Joseph Hintz, Commissioner  
 Gary Bauer, Commissioner  
 Tom Dunlap, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

**Huron County Employees** *Travel Notification*  
 ORC 325.20 (A) and ORC 325.20 (B)

To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.

Person traveling: Charlene D Steffanni Date(s) traveling: 4/24/14-4/25/14  
 Department/office: Huron County CSEA  
 Traveling to: Columbus, OH Purpose: Domestic Relations Summit  
 Passengers/coworkers: \_\_\_\_\_

I will be using a Huron County vehicle.  
 I will be driving my own vehicle. It is insured and I have a valid driver's license.  
 I will be using public transportation.  
 Other: \_\_\_\_\_

Travel will involve overnight accommodations.  
 Travel will involve reimbursement meal expenses. Tip, tax, and alcoholic beverages are not reimbursable.  
 Other anticipated expenses. Personal telephone calls and entertainment are not reimbursable.

Total expense estimated  to \$100.00  to \$500.00  \$500.00+ Attach detail

Authorized By: [Signature] Date: 4/14/14  
 Signed: [Signature] Date: 04/10/14

A copy of this form will be retained at the Commissioners' office filed under: Insurance / Business Travel Form 11.24 01/11/01

Jason Roblin, EMA to Columbus, Ohio on April 22, 2014 for EMA Conference.  
Christina Norton, EMA to Columbus, Ohio on April 23, 2014 for Ohio EMA Conference.

**IN THE MATTER OF REQUEST FOR LEAVE**

- Vickie Ziembra/Commissioners/Sick/8:00 a.m. – 10:30 a.m. April 16, 2014.**
- Darwin Pesnell/Building & Grounds/Sick/2:30 p.m. – 4:30 p.m. May 14, 2014.**
- Ronald Ackerman/Building & Grounds/Sick/8:00 a.m. – 12:00 p.m. May 8, 2014.**

**Administrator/Clerk's Report**

Cheryl Nolan discussed the CDBG FY-14 grant application for the ADA ramp at Shady Lane. Ms. Nolan stated she spoke to Dan Fredrick regarding an estimate and sketch for the ADA ramp to submit with the grant application.

**OTHER BUSINESS**

Gary Bauer discussed the new Shady Lane building project. Mr. Bauer stated he sat down with Dan

**REGULAR SESSION**

**THURSDAY**

**APRIL 17, 2014**

Fredrick regarding the building, regarding Ms. Chapin changing her mind regarding outlets. Mr. Fredrick explained to Mr. Bauer that he has stated to Ms. Chapin that this needs to be finalized so it can go out to bid. Mr. Bauer stated that the borings will be placed the week of April 21, 2014.

Mr. Bauer stated he spoke to Steve Shepherd from ODOT regarding the \$30,000 for parking lot for the park and building, Mr. Bauer gave Dan Fredrick Steve Shepherd's email address regarding this issue. The plan will include Dan Fredrick's suggestions regarding the parking.

**At 10:00 a.m. INVESTMENT BOARD MEETING**

Gary W. Bauer opened the Investment Board meeting. Minutes from the January 17, 2014 investment board meeting were approved.

**Investment Meeting Agenda  
April 17, 2014**

Call to order  
 Motion to waive the reading of the minutes of the January 17, 2014 organizational meeting and approve as written.  
Year to date reports:  
 • Monies on account  
 • Investment report  
 • Bond Interest  
 • Checking Account interest  
 • Interest recap all funds  
 • Landfill statement  
 The next Investment Board meeting will be held at 10:00 a.m. August 21, 2014 at the offices of the Huron County Commissioners, 180 Milan Avenue.  
Motion to adjourn:

**Investment Advisory Board Minutes  
Organizational Meeting  
January 16, 2014**

The Huron County Investment Advisory Board held its annual organizational meeting on January 16, 2014, at 10:00 a.m. in the office of the Commissioners at the Huron County Administration Building.  
 Present were commissioners Joe Hintz, Gary Bauer, and Tom Dunlap, Dalvia Kasper, assistant Huron County Prosecutor, and Cheryl Nolan, Administrator/Clerk.  
 Mr. Bauer was appointed to serve as Chairman of the Board, and Mr. Dunlap, will serve as Vice Chairman. Kathleen Schaffer, County Treasurer, will serve as Secretary.  
 A motion was made by Mr. Dunlap, seconded by Mr. Bauer, to waive the reading of the minutes of the October 17, 2013 meeting, and approve as written.  
 The following reports were reviewed:  
 • Monies on account  
 • Investment portfolio  
 • Bond interest  
 • Checking account interest  
 • Recap of all interest  
 • Transfer Station report  
 The Treasurer reported that as of today, STAR interest is 0.02%. The long range forecast is for flat rates of interest until 2017.  
 The first half real estate bills were mailed January 10. Offsite collection will be February 3, 4, and 5 in Wakeman, Willard, and New London. The drive thru will be open the week of February 10. The Treasurer requested permission to email other offices to ask them to keep the first two lanes free of parked vehicles for that week. Permission granted.  
 The Treasurer will contact Tax Ease for the first tax lien sale after settlement.  
 Being no further business to come before the board, the meeting adjourned.  
 Respectfully Submitted,  
 Kathleen A Schaffer  
 Huron County Treasurer

**Bank Account Balances as of March 31, 2014**

PNC Bank General Account	780,218.30
Chemuro Bank Landfill Account	139,786.55
Chemuro Bank Checking	10
STAR Ohio	2,233,357.09
STAR Ohio Health Trust	1,697,752.48
<b>Grand total accounts</b>	<b>10,958,714.86</b>

**Interest on Checking Accounts  
2014**

PAID IN	BANK ACCOUNT	INTEREST	MTHLY	YTD TOTAL
January '13	PNC	0.00		
	CNB	873.77		
	CNB LANDFILL	9.19	882.96	882.96
February '13	PNC	0.00		
	CNB	1,061.17		
	CNB LANDFILL	10.22	1,071.39	1,954.35
	CNB	1,066.54		
	PNC	0.00		
	CNB LANDFILL	6.54	1,075.06	3,029.43
April '13	PNC			
	CNB			
	CNB LANDFILL			
May '13	PNC			
	CNB			
	CNB LANDFILL			
June '13	PNC			
	CNB			
	CNB LANDFILL			
July '13	PNC			
	CNB			
	CNB LANDFILL			
August '13	PNC			
	CNB			
	CNB LANDFILL			
Sept. '13	PNC			
	CNB			
	CNB LANDFILL			
October '13	PNC			
	CNB			
	CNB LANDFILL			
November '13	PNC			
	CNB			
	CNB LANDFILL			
December '13	PNC			
	CNB			
	CNB LANDFILL			



Interest on Investments 2014

Table with columns for date and amount, listing interest payments for 2014.

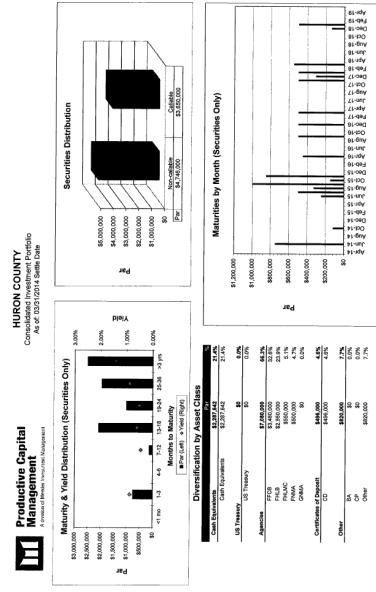
This report prepared for KATHLEEN SCHAFER
Huron County
Producing Capital Management

Huron County Landfill 2009
Kathleen Schaffer Huron County Treasurer

Table showing investment details: P&I, CORP, MUNICIPAL, VTD, NORTHERN LEASURE, and BALANCE AS OF. Includes columns for Original, Current, and VTD values.

This report prepared for KATHLEEN SCHAFER
Huron County
Producing Capital Management

Huron County Landfill 2009
Kathleen Schaffer Huron County Treasurer



This report prepared for KATHLEEN SCHAFER
Huron County
Producing Capital Management

Huron County Landfill 2009
Kathleen Schaffer Huron County Treasurer

INTEREST RECAP ALL FUNDS

Table showing interest recap by year (2009-2014) for various fund categories like Caring, Bond & CD's, STAR, STAR INS, and GRAND TOTAL.

This report prepared for KATHLEEN SCHAFER
Huron County
Producing Capital Management

Huron County Landfill 2009
Kathleen Schaffer Huron County Treasurer

**REGULAR SESSION**

**THURSDAY**

**APRIL 17, 2014**

Ms. Schaffer explained the tax lien, regarding sending out 386 letters regarding the tax lien regarding owing more than \$2,000.00. She stated that 127 people have contacted them regarding their tax lien. Ms. Schaffer explained that on August 21, 2014 will be the next investment board meeting.

**At 10:08 a.m.** Sue Bommer, HR came before the board in regards to the Wellness program. Ms. Bommer stated that a 101 people attended the Wellness program. Ms. Bommer stated this went very well, and she was pleased with Fisher-Titus.

Ms. Bommer discussed a health insurance issue regarding an employee who works at the sheriff's office regarding that employee who is married to another sheriff's employee. Ms. Bommer stated that the spouses would have to each have their own plan; the children may be placed on either plan. Ms. Bommer stated that the employee thought they would each have to have a single plan with children because there are step-children involved. According to Medical Mutual stated that its one single and one single with children. Ms. Bommer will let this employee know. Mr. Bauer discussion in regards to elected officials working together. Mr. Bauer stated he spoke to someone from a bigger county who stated that they tell them this is how it's going to be and it's going to save the county this amount of money and the elected officials do it.

**At 10:16 a.m.** Gary W. Bauer moved to enter into Executive Session ORC 121.22 (G) (1) to consider the **appointment, employment, dismissal, discipline, promotion, demotion, or compensation** of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye - Tom Dunlap  
Aye – Joe Hintz

**At 10:30 a.m.** Tom Dunlap moved to end Executive Session ORC 121.22 (G) (1). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows;

Aye – Gary W. Bauer  
Aye - Tom Dunlap  
Aye – Joe Hintz

\*No action taken.

**OTHER BUSINESS CONT.**

Discussion in regards to grant writing seminar, Mr. Dunlap stated he would like to send Valerie Stebel to this seminar. Ms. Nolan stated that maybe Carol Knapp should also attend this seminar. Mr. Bauer stated that Ms. Knapp, Economic Development has funding for training classes, the cost could come for here.

Mr. Dunlap questioned if everything is taken care of with Pete Welch and what needs to be done while he is gone. Per Mr. Dunlap he thought that Jeff and Tim where were handle everything, if something cannot be resolved, then it will come to Cheryl Nolan.

Gary Bauer discussed that Mr. Smith called Mr. Bauer regarding the airport and what is the farmer's situation; Mr. Smith stated it will cost \$.50 extra per acre if he was to do his spraying out of Wakeman. Mr. Hintz questioned what is actually being serviced out of the Huron County Airport, because most of the sprayer's come from Wakeman or Fremont. They possible buy fuel for the airport.

**At 11:08 a.m.** Gary W. Bauer moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

The board Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

**REGULAR SESSION**                      **THURSDAY**  
**IN THE MATTER OF CERTIFICATION**

**APRIL 17, 2014**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 17, 2014.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:08 a. m.

**Signature on File**